Tulare County Flood Control Commission

8:00 AM Friday July 25, 2014 Resource Management Agency Main Conference Room, 5961 S. Mooney Blvd. Visalia, California 93277

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, all matters presented under this item cannot be discussed or acted upon by the Flood control Commission at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Flood Control Commission's consideration. Any person addressing the Flood Control Commission will be limited to a maximum of (3) minutes so that all interested parties have an opportunity to speak. At all times, please use the microphone and state your name and address for the record.

Agenda

- 1. Call to Order roll call.
- 2. Review and approve minutes from February 28, 2014 meeting. (Action)
- 3. Public comment period.
- 4. Staff report on Flood Control District matters. (Information)
 - A. Report on the status of the flood control projects.
- 5. The terms for Members Dale Brogan, Walter Bricker, and Mark Larsen expire on September 1, 2014. Board action is required no later than August 26th, which agenda item must be to the Clerk by August 13th. (Information)
- 6. Consider a request from Keller Wegley, on behalf of the Springfield PUD, to provide an endorsement of an encroachment permit submitted to the Central Valley Flood Protection Board for a project described as a proposed river intake structure within the Middle Fork of the Tule River. (Information)
- 7. Doug Jackson application for the Alpaugh Member's seat previously held by Steve Martin. (Information)
- 8. Consider other business.

(Information)

9. Set next Flood Control Commission meeting: Friday, August 22, 2014, 8:00 A.M.

10. Adjourn meeting

(Action)

Tulare County Flood Control Commission contact: Mike Bond (559) 624-7150, mbond@co.tulare.ca.us

As a courtesy to those in attendance, please turn off or place in alert mode all cell phones and pagers.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Celeste Perez at (559) 624-7000.